

**RESOLUTION 2020-48**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR  
ESTABLISHING VARIOUS RECREATION FEES**

**WHEREAS**, the Mayor and Council of the Borough of Belmar wish to establish fees for various permits, applications, programs, etc; and

**WHEREAS**, the fees shall be as follows:

**RECREATION DEPARTMENT FEES:**

Program	Resident Fee (Includes Belmar, Lake Como and St. Rose)	Non Resident Fee
Summer Camp	\$800	\$1,000
25% discount for additional children of same family		
Junior Lifeguards	\$70	\$95
Summer Basketball	\$55	\$65
Winter Basketball	\$55	\$65
Basketball Clinics	\$45	\$55
Soccer	\$55	\$65
Soccer Clinics	\$35	\$45
Running Club	\$35	\$60
Toddler Time	Free	\$100 per family
Summer Toddler Time	Free	\$40

**NOW, THEREFORE, BE IT RESOLVED**, these fees shall remain in effect until superseded by a new resolution of the Mayor and Council.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

**RESOLUTION 2020-49**

**RESOLUTION COMMEMORATING THE CENTENNIAL OF THE  
RATIFICATION OF THE 19<sup>TH</sup> AMENDMENT**

Whereas, the year 2020 marks the 100<sup>th</sup> Anniversary of the ratification of the 19<sup>th</sup> Amendment of the United States Constitution; and

Whereas, women fought for the right to vote for more than a century and persevered in the face of resistance; and

Whereas, many New Jersey women advocated for the right to vote; and

Whereas, Monmouth County was the home to many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County's borders; and

Whereas, February 9, 2020, will mark the centennial of the New Jersey ratification of the 19<sup>th</sup> Amendment; and

Whereas, August 26, 2020, will mark the nationwide centennial of the 19<sup>th</sup> Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and

Whereas, daughters, grand-daughters, and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and

Whereas, women are running for office and currently in elected office in large numbers in Monmouth County, follow in the footsteps of these great suffragists; and

Whereas, there are currently over 200,000 women registered to vote in Monmouth County, New Jersey.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Belmar, County of Monmouth, State of New Jersey, do hereby

- (1) Celebrate and recognize the 100<sup>th</sup> Anniversary of the passage and ratification of the 19<sup>th</sup> Amendment to the United States Constitution providing for women's suffrage; and
- (2) Honor the role of the ratification of the 19<sup>th</sup> Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States; and
- (3) Reaffirm our desire to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established by the 19<sup>th</sup> Amendment.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

**RESOLUTION NO 2020-50**

**RESOLUTION APPOINTING MEMBERS TO THE BELMAR SHADE  
TREE COMMISSION**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Belmar, that Alternate Member #1, Lynn Amari, of the Shade Tree Commission be appointed to fill the vacant full member position with a term expiring December 31, 2022.

**BE IT FURTHER RESOLVED**, that the Alternate Member #1 position shall remain vacant until filled by adoption of a resolution of the Mayor and Council.

offered the above resolution and moved its adoption. Seconded by and adopted by the following vote on roll call:

Council Members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Brennan				
Mr. McCracken				
Mr. Carvelli				
Ms. Wann				

Adopted:

**RESOLUTION NO. 2020-51**

**RESOLUTION PERMITTING SPECIAL EVENTS**

**WHEREAS**, applications have been received by the Special Events Committee as per Ordinance 16-14.4 “Permits and Special Event Permits;” and

**WHEREAS**, said applications have been reviewed by the Special Events Committee and by the Borough Council; and

**WHEREAS**, the following events are recommended for approval with conditions if applicable:

Belmar Beatdown Fitness Festival: Event will take place on Saturday, July 18, 2020. Event will take place at Dempsey Park, 16<sup>th</sup> & Railroad. Event organizer will contract with a private contractor for cleanup and garbage disposal. Event organizer will consult with DPW prior to the event. Event organizers will contact the First Aid to attend the event. Event organizer will furnish the Borough of Belmar with a \$1,500.00 security by May 30, 2020. Police costs will be subtracted from this amount and the balance will be returned to the organizer following the event.

Belmar Boat Show, Saturday and Sunday April 4 and 5, 2020. Event will begin at 10:00AM and end at 6:00PM daily. Event will take place in the Belmar Marina. Borough resources will be assigned as needed.

16<sup>th</sup> Annual Beach Bash, Sunday and Monday September 13 & 14, 2020. Event will take place on Belmar Beach between 5<sup>th</sup> and 8<sup>th</sup> Avenues. Silver Lake Park will be available as dedicated parking. The Borough of Belmar will provide Police and Public Works support, as it has in the past.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted:

**RESOLUTION 2020-52**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BELMAR  
ESTABLISHING FEES FOR THE USE OF TAYLOR PAVILION**

**WHEREAS**, the Mayor and Council of the Borough of Belmar wish to establish fees for the rental and use of the Taylor Pavilion; and

**WHEREAS**, the fees shall be as listed on Schedule A, attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Belmar that these fees shall remain in effect until superseded by a new resolution of the Mayor and Council.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				
Mayor Walsifer				

Adopted:

**SCHEDULE A - JOHN A. TAYLOR PAVILION**

FOR EVENTS OF ANY CAPACITY:

<b>Event Space - There shall be no outside food or beverages</b>	
<b>Application Fee</b>	The Application Fee shall be determined by the Vendor and not be payable to the Borough of Belmar
<b>FACILITY FEE - NON-RESIDENT</b> <u>In-Season</u> (May-October)	\$15.00 per person (Minimum of 100 guests)
<b>FACILITY FEE - NON-RESIDENT</b> <u>Out of Season</u> (November - April)	\$7.50 per person (Minimum of 100 guests)
<b>FACILITY FEE - RESIDENT+</b>	50% of Non-Resident Fee
Food and Beverage	Must be provided by approved Vendor**
Parking*	No on-site parking
Nonprofit/Not-for-profit organization	Case by Case basis to be determined by the Mayor and Council
Security Deposit ++	Each approved Vendor shall provide the Borough of Belmar a Security Deposit of \$2,000 per event. This deposit may be rolled over to future events provided is it not subject to forfeiture by definition
Cleaning Requirement	Every Vendor is required to provide for independent cleaning of the facility by a qualified service. The Borough's Director of Public Works shall have the sole discretion to determine whether the facility properly cleaned. Violation is subject to disqualification and/or loss of security deposit.
Insurance+++	Every Vendor shall be required to establish and provide proof of insurance for each event. This insurance may be established on an annual basis.
Police	The Borough of Belmar shall pursuant to its internal procedures, determine if police are needed for an event. If it is determined that police are need, the expense shall be borne by the Vendor.

**\*To reserve the venue, minimum payment is due in full. Final head count must be given at least 12 days prior to the event. Final payment must be made with certified funds. All checks to the Borough must be made payable to the Borough of Belmar.**

**NO REFUNDS ON VENUE RENTAL**

**+Resident:**

*For the purpose of this provision, a resident shall mean a person having a dwelling that is their principal or permanent home. Vacation, summer or second homes do not qualify as a principal or permanent home to establish residency for the purpose of gaining a reduced use fee.*

**++Security Deposit:**

The failure to leave the Pavilion clean, free of all garbage and in the same condition as before the event, violation of any rules or regulation for the use of Taylor Pavilion, loss of the key to Taylor Pavilion, the failure to abide by any conditions of a special event permit, if required, shall result in the forfeiture of the Vendor's ability to host events at this Pavilion.

The Vendor shall be solely responsible for fees, cost directly or related to reparation of any damage to the Pavilion. The Borough's Director of Public Works shall have the sole discretion to determine whether the facility properly cleaned.

**+++ Insurance:**

Insurance shall be obtained by the Vendor for either a singular event or, on an annual basis in the minimum amount of one million (\$1,000,000.00) dollars [If alcohol will be served, the minimum amount shall be two million (\$2,000,000.00) dollars. The policy of insurance shall name the Borough of Belmar as an additional insured and a hold harmless and indemnification agreement in favor of the Borough shall also be required on a form provided to the Borough.

**\*\* Approved Vendors**

A. Any person/business seeking permission to conduct catered activities or operations at the "Taylor Pavilion" shall execute and be subject to a special license and indemnification agreement, which shall include conditions, limitations, fees and insurance requirements.

B. For the best interests of the general public and the residents of the Borough of Belmar approved vendors shall be subject to annual review.

C. Any person/business who has entered into a license and indemnification agreement to conduct catered activities or operations at the "Taylor Pavilion" may seek permission to serve alcoholic beverages in connection with catered functions, subject to the following:

- (1) The rules and regulations of the New Jersey Alcoholic Beverage Commission (the "NJABC"); and
- (2) The rules and regulations of the Borough of Belmar; and
- (3) In addition to the above requirements, the application for use of the facility shall be made by an entity that is duly authorized, as defined by the NJABC and the Borough of Belmar, and is able to perform the tasks and requirements necessary to conduct the proposed event.
- (4) If applicable, written approval by the Municipal Police Chief and the Municipal Clerk, in accordance with NJABC requirements.
- (5) Accompanied by a written narrative that shall describe the details of the event, including but not limited to a list of vendors, procedures for event setup, parking, crowd control, any temporary fencing, event security,

ambulance/emergency response, procedures to ensure that minors and intoxicated persons are not served alcohol, trash control, post-event clean up and restoration of any damage to County property.

D. Accompanied by the name, address and contact information for the person(s) who shall be are seeking to have the event.

E. The approved vendor shall procure a liquor liability policy with limits of not less than \$2 million or greater.

F. The approved vendor shall be solely responsible for conducting the event in accordance with all applicable laws and ordinances in a manner that shall not cause damage to persons or property.

G. The approved vendor shall be responsible for preventing service of alcohol to any person who is under the legal age to consume alcoholic beverages in the State of New Jersey.

H. The approved vendor shall be responsible for preventing service of alcohol to any person who is visibly intoxicated or under the influence of alcohol or other intoxicants or stimulants.

I. Noise; music. The approved vendor shall take measures necessary to ensure that noise emanating from its catered events, including but not limited to music and other amusements, announcements and activities shall comply with the following Ordinances of the Borough of Belmar.



**RESOLUTION NO 2020-53**

**RESOLUTION AMENDING RESOLUTION 2019-226 FOR THE AWARDING OF  
CONTRACT FOR IMPROVEMENTS TO TWELFTH AVENUE PHASE II**

**WHEREAS**, Resolution 2019-226 was adopted on December 17, 2019 awarding a contract to Fiore Paving Company in the amount of \$270,277.43 for the 12<sup>th</sup> Avenue Phase II project; and

**WHEREAS**, the Borough Engineer as advised the contractor's bid amount had a mathematical error and the amount of the contract is actually \$271,380.03.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Belmar hereby approve the amended contract price.

offered the above resolution and moved its adoption.

Seconded by and adopted by the following vote on roll call:

Council members:	AYES	NAYS	ABSTAIN	ABSENT
Mayor Walsifer				
Mr. Carvelli				
Mr. McCracken				
Ms. Wann				
Mr. Brennan				

Adopted: